

Meeting Minutes

East Turlock Subbasin Groundwater Sustainability Agency Regular Technical Advisory Committee Meeting

Turlock Irrigation District, Conference Room 203, Main Office Building
333 East Canal Drive, Turlock, California

Thursday, June 28, 2018, 2:00 PM

1. CALL TO ORDER

Chair Kevin Kauffman called the meeting to order at 2:05 pm.

TAC Members Present: Kevin Kauffman, Lacey Kiriakou, Walt Ward, and Dennis Yotsuya

2. MINUTES

Dennis Yotsuya moved, seconded by Walt Ward to approve the minutes from the May 24, 2018 meeting. **The motion passed unanimously.**

3. PUBLIC COMMENT PERIOD

There were no public comments.

4. BUDGET

The East Turlock Subbasin Groundwater Sustainability Agency's secretary gave an update on the current expenditures. **No action was needed.**

5. STATEMENT OF COOPERATION AGREEMENT BETWEEN TURLOCK AND MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCIES

Dennis Yotsuya moved, seconded by Lacey Kiriakou to review and approve a draft outline agreement and "deal points" between the Turlock and Merced Subbasin and direct legal counsel to prepare a Cooperation Agreement or a similar legal instrument for subsequent review by the East Turlock GSA.

6. GROUNDWATER SUSTAINABILITY PLAN STATUS UPDATE

Phyllis Stanin, Todd Groundwater, via phone, gave a Power Point presentation on the progress of the Plan which included, Basin Setting Requirements, the Hydrogeologic Conceptual Model, Cross-sections, Hydrographs, and Principal aquifers. She also presented a schedule for accomplishing the work. Phyllis said she planned to be at the August TAC meeting to conduct a workshop.

7. SGMA-RELATED UPDATES

- Regarding Interbasin Coordination: An update was given on the June 19 workshop held at TID.
- Regarding the Contract with Todd Groundwater and DWR: The WTS GSA gave Todd Groundwater a seconded limited notice to proceed with developing the Groundwater Sustainability Plan.
- Regarding the Ad-Hoc Committee Reports: Herb Smart also reported on the June 20 workshop, and that the committee was moving forward with developing the speaker series. Herb also said a coordination meeting was being planned for mid-July in Patterson with the Delta Mendota Subbasin.

8. NEXT MEETING

The next regular joint West Turlock Subbasin Groundwater Sustainability Agency and East Turlock Subbasin Groundwater Sustainability Agency Technical Advisory Committee meeting is scheduled for Thursday, July 26, 2018, 2:00 pm.

9. ADJOURNMENT

Dennis Yotsuya moved that the meeting be adjourned at 3:14 pm.

I hereby certify that this is a full and correct copy of the minutes of the Technical Advisory Committee of the East Turlock Subbasin Groundwater Sustainability Agency of Merced and Stanislaus Counties, California.

June 28, 2018 _____

Karen L. Whipp _____

KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary